

AGENDA
BOARD OF DIRECTORS - REGULAR MEETING
May 7, 2003 – 6:00 p.m.

Administration Building – Board Chambers
2101 Hurley Way, Sacramento, CA 95825

CALL TO ORDER

PLEDGE TO FLAG

PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION INCLUDING ITEMS ON OR NOT ON AGENDA

The Board of Directors of the Sacramento Metropolitan Fire District appreciates and encourages public interest and welcomes questions and opinions at its meetings. Public members desiring to address the Board are requested to first be recognized by the presiding officer and then proceed to the podium and identify themselves for the record. The presiding officer may in the interest of time and good order limit the length and number of public member presentations.

CONSENT AGENDA

Matters of routine approval including but not limited to board meeting synopses, deposit reports, general ledger expense lists, workers' compensation expense reports, payroll reports, referral of issues to committee, other consent matters, and ratification of district claims.

1. **Board Meeting Action Summary—April 16, 2003**
PROPOSED: Motion to Approve Consent Agenda

Page No.
1

ACTION ITEM(S)

Normally are matters that have previously been presented to the Board of Directors for consideration and are now scheduled for board decision. Members of the public may address the Board on Action Items as they are presented.

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| 1. | Management Exchange Contract—California Office of Homeland Security—(Martinez)
PROPOSED: Approve Staff Recommendation | 11 |
| 2. | Resolution-Authorizing Amendment to the Contract With the California Public Employees' Retirement System—3% @ 60-Local Miscellaneous and Removal of Contract Exclusion For Resident Firefighter—(Simcoe)
PROPOSED: Receive Presentation/Adopt Resolution | 15 |
| 3. | Election-Special District Representative (Office No. 6) to the Sacramento Local Agency Formation Commission—(Goold)
PROPOSED: Motion to Vote for Candidate | 23 |
| 4. | Bid Award-Protective Clothing—(Connor)
PROPOSED: Approve Staff Recommendation | 32 |
| 5. | Bid Award—Workers' Compensation—Administrative Services Contract—(Appel)
PROPOSED: Approve Staff Recommendation | 34 |

* No Attachment

ACTION ITEM(S) continued**Page No.**

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| 6. | Amendment to Joint Powers Agreement-California Fire & Rescue Training Authority, Sacramento—(Price)
PROPOSED: Approve Staff Recommendation | 40 |
| 7. | Establish Hourly Rate for Part-Time Helicopter Pilot—(Plessas/Turner)
PROPOSED: Receive Presentation/Approve Staff Recommendation | 56 |
| 8. | Resolution—Industrial Disability Retirement Determination—(Appel)
Mechanic Drew A. Gullion
PROPOSED: Adopt Resolution | 59 |

PRESENTATION ITEM(S)

Are matters scheduled for presentation to the Board of Directors for information or for action at a subsequent board meeting. Time sensitive matters may be scheduled for immediate board action if approved by at least five members of the Board of Directors. Members of the public may address the Board on Presentation Items as they are presented.

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| 1. | Preliminary Budget 2003-2004—(Simcoe)
PROPOSED: Receive Presentation | 61 |
| 2. | Fire Station Replacement Program Status Report—(Horel)
PROPOSED: Receive Presentation | * |

PRESIDENT'S REPORT

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FIRE CHIEF'S REPORT

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GENERAL COUNSEL'S REPORT

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COMMITTEE AND DELEGATE REPORTS

All Committee Meetings are held at the District Offices, 2101 Hurley Way, Sacramento, CA, unless otherwise specified.

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|----|--|---|
| 1. | Executive Committee—(Goold)
Next Meeting: TBD | * |
| 2. | Communications Center Delegate—(Vanderveen)
Next Meeting: May 20, 2003 – 10:30 AM | * |
| 3. | California Fire & Rescue Training JPA—(Stewart)
Next Meeting: May 30, 2003 – 10:00 AM | * |
| 4. | Finance Committee—(Jones)
Next Meeting: May 21, 2003 – 5:30 PM | * |
| 5. | Policy Committee—(Duveneck)
Next Meeting: May 7, 2003 – 5:00 PM | * |

INFORMATIONAL ITEM (S):**Newspaper(s):**

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| 1. | <u>Gold River News</u>, Two Sac Metro Firefighters and a Local Citizen
<i>Awarded for Bravery, April 2003</i> | 112 |
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Correspondence:

- | | | |
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| 1. | Fair Oaks Recreation and Park District Thank You/SMFD-Briggs | 113 |
| 2. | Cameron Park Community Services District
Thank You/SMFD-CISD Team | 114 |

BOARD MEMBER QUESTIONS AND COMMENTS**RECESS TO CLOSED SESSION**

(Government Codes—Listed on Page 3 of 3)

RECONVENE TO OPEN SESSION—CLOSED SESSION REPORT**ADJOURNMENT****Regular Board Meeting**

Date: May 21, 2003 — 6 PM

Location: 2101 Hurley Way, Sacramento, CA

The following action and presentation items are scheduled for the next board meeting agenda. Board members are requested to identify additional action or presentation items they desire to be scheduled on the agenda.

Anticipated Action and Presentation Item(s):
To Be Determined

Posted on May 2, 2003, by:

Charlotte Tilson, Clerk of the Board